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THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, MARCH 30, 1987
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Jones at 2:08 p.m.
The meeting was adjourned by Deputy Mayor Jones at 5:37 p.m. into
Closed Session on Tuesday, March 31, 1987, at 9:00 a.m. to discuss
pending litigation, potential litigation and meet and confer
matters.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-excused by R-268345
(family emergency)
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-excused by R-268214
(illness)
- (8) Council Member Ballesteros-present
- Clerk-Abdelnour (mp)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-not present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-not present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-not present
- (8) Council Member Ballesteros-present

ITEM-10: INVOCATION

Invocation was given by Reverend Lynnea E. Lindsey of
the Kensington Community Church.

FILE LOCATION: MINUTES

Mar-30-1987

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member
Gotch.

FILE LOCATION: MINUTES

Mar-30-1987

ITEM-30: APPROVED MINUTES

Approval of Council Minutes for the Meetings of:

2/16/87

2/17/87

2/23/87

2/24/87

2/24/87 Special

3/2/87

3/3/87

3/5/87 Special

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A029-032.)

MOTION BY GOTCH TO APPROVE THE MINUTES. Second by Ballesteros.

Passed by the following vote: Wolfsheimer-yea, Cleator-not
present, McColl-yea, Jones-yea, Struiksma-not present,
Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor
O'Connor-not present.

ITEM-31: (R-87-2133) ADOPTED AS RESOLUTION R-267947

Proclaiming March to be Mental Retardation month in San
Diego; urging the citizens of San Diego to give full
support to efforts toward enabling people with mental
retardation to live productive lives and achieve their
potential.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A033-061.)

MOTION BY GOTCH TO ADOPT. Second by McColl. Passed by the
following vote: Wolfsheimer-yea, Cleator-not present,
McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea,
McCarty-not present, Ballesteros-yea, Mayor O'Connor-not
present.

ITEM-32: (R-87-1662) ADOPTED AS RESOLUTION R-267948

Expressing gratitude on behalf of the citizens of San Diego for the outstanding contribution made by United Way on the occasion of its 100th Anniversary; encouraging United Way to continue its fine work and achieve its goal of doubling its effective resources by 1991.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A062-088.)

MOTION BY GOTCH TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor O'Connor-not present.

ITEM-33: ACCEPTED REPORT

The matter of a Status Report from the City Manager on Police activities relative to drugs and gangs.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A089-396.)

MOTION BY McCOLL TO ACCEPT THE REPORT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor O'Connor-not present.

* ITEM-50:

Two actions amending the San Diego Municipal Code by amending Chapter X (Planning and Zoning Regulations) regarding a Planned Infill Residential Development Ordinance to be applicable within the Urbanized Communities of the City of San Diego.

Subitem-A: (O-87-162 Rev.2) ADOPTED AS ORDINANCE O-16835
(New Series)

Amending Chapter X, Article 1, Division 9, of the San Diego Municipal Code, by adding Section 101.0930 relating to the Planned Infill Residential Development Permit.
(Introduced as amended on 3/17/87. Council voted 8-0.
District 5 not present.)

Subitem-B: (O-87-163) ADOPTED AS ORDINANCE O-16836 (New
Series)

Amending Chapter X, Article 1, Division 9, of the San Diego Municipal Code, by amending Section 101.0900 relating to

Planned Residential Developments.

(Introduced on 3/17/87. Council voted 8-0. District 5 not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A495-501.)

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by McColl. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,

Struiksma-yea, Gotch-yea, McCarty-not present, Ballesteros-yea,

Mayor O'Connor-not present.

* ITEM-51: (O-87-169) ADOPTED AS ORDINANCE O-16837 (New Series)

Amending Sections 1 and 2 of the University Community Building Limitation Ordinance (O-16413 NS), to extend the Ordinance from its current expiration date of April 1, 1987 until June 30, 1987, or the University Community Plan is amended, whichever first occurs.

(University Community Area. District-1. Introduced on 3/17/87. Council voted 8-0. District 5 not present.)

FILE LOCATION: LAND - University Community Plan

COUNCIL ACTION: (Tape location: A495-501.)

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by McColl. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,

Struiksma-yea, Gotch-yea, McCarty-not present, Ballesteros-yea,

Mayor O'Connor-not present.

* ITEM-100:

Two actions relative to awarding contracts:

Subitem-A: (R-87-1422) ADOPTED AS RESOLUTION R-267949

Designating L. W. Blackington and Associates, Inc. and the Austin Organ Company as the sole sources for furnishing materials and installation of additional voices for the Spreckles Organ in Balboa park; awarding contracts to Blackington and Associates and Austin Organ Company, as necessary, for the phased enhancement of the Spreckles Organ project as funds become available; authorizing the Auditor and Comptroller to expend funds currently available from Trust Fund 60255 not to exceed \$43,000, and to make future expenditures from the Trust Fund as funds become available. (BID-7863L)

Aud. Cert. 8700730.

Subitem-B: (R-87-1728) ADOPTED AS RESOLUTION R-267950

Physio Control Corp. for the purchase of 6 portable combination cardioscope-defibrillator units for an actual cost of \$41,117.20, including tax, terms and trade-in. (BID-7789)

Aud. Cert. 8700719.

FILE LOCATION: MEET CONTFY87-3

COUNCIL ACTION: (Tape location: A502-517.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor O'Connor-not present.

* ITEM-101:

Two actions relative to awarding contracts:

Subitem-A: (R-87-1729) ADOPTED AS RESOLUTION R-267951

Jack's Tractor and Equipment, Inc. for the purchase of tractor loaders, Item 1 - two light skip loader tractors for a total cost of \$41,011.40, including tax; rejecting all bids for tractor loaders, Item 2, one 3 1/2 cubic yard wheel loader; authorizing the Purchasing Agent to readvertise for this equipment. (BID-7746)

Aud. Cert. 8700725.

Subitem-B: (R-87-1730) ADOPTED AS RESOLUTION R-267952

Westinghouse Electric Supply Company for the purchase of five 4.16 KV fused interrupter switches for outdoor use for a total cost of \$29,652.55, including tax and terms. (BID-7852)

Aud. Cert. 8700731.

FILE LOCATION: MEET CONTFY87-2

COUNCIL ACTION: (Tape location: A502-517.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor O'Connor-not present.

* ITEM-102: (R-87-1732) ADOPTED AS RESOLUTION R-267953

Inviting bids for the Mira Mesa Boulevard Median Narrowing on Work Order No. 118705; authorizing the execution of a

contract with the lowest responsible bidder; authorizing the expenditure of an amount not to exceed \$650,000 from Facilities Benefit Assessment Fund CIP-52-343, Mira Mesa Boulevard - 300 Feet West of Parkdale to Black Mountain Road; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-7974)

(Mira Mesa Community Area. District-5.)

CITY MANAGER REPORT: This project will provide six travel lanes on Mira Mesa Boulevard between Black Mountain Road and the existing six lane facility west of Parkdale Avenue. In order to accomplish this, the existing median islands will be narrowed and parking will be prohibited as necessary. On the north side of Mira Mesa Boulevard, a prohibition will be imposed from 600 feet west of Parkdale Avenue to Reagan Road West and from Westonhill Drive to 400 feet west of Black Mountain Road. A parking prohibition on the south side of Mira Mesa Boulevard will be imposed from 600 feet west of Parkdale Avenue to Reagan Road West and from Westonhill Drive to Greenford Drive. Aud. Cert. 8700668.

FILE LOCATION: W.O. 118705 CONFY87-1

COUNCIL ACTION: (Tape location: A502-517.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor O'Connor-not present.

* ITEM-103: (R-87-1731) ADOPTED AS RESOLUTION R-267954

Rejecting all bids received on July 22, 1986, for the Construction of Irrigation Systems - Water Conservation Devices; readvertising for bids for the Construction of Irrigation Systems - Water Conservation Devices on Work Order No. 118559. (BID-7058A)

(Southeast San Diego, Clairemont Mesa, Navajo, Balboa Park and Otay Mesa-Nestor Community Areas. Districts-4, 5, 7 and 8.)

CITY MANAGER REPORT: This proposed project will install a computerized central irrigation water management system at the Balboa Park Golf Course and moisture-sensing devices in the turf areas of the Allied Gardens Community Park, Lindbergh Neighborhood Park, South Bay Community Park and Southeast San Diego Sports Field. Three contractor bids were received on July 22, 1986. The bids were 5.3 percent under, 7.3 percent over and

42 percent over the engineering estimate of \$150,000. Contract award processing to the low bidder began August 26, 1986, and was terminated January 8, 1987, when the low bidder notified the City he was unable to obtain necessary contract bonds. Subsequently, the second lowest bidder declined the contract, indicating his July 1986 bid did not now provide sufficient compensation for the work. The third bidder's price significantly exceeds the engineer's estimate and award to him is not recommended. The work is needed to implement the City's Water Conservation Program and will reduce water costs 15 to 25 percent at each of the park work sites. Rejection of all bids and readvertising for contractor construction bids is recommended.

Aud. Cert. 8700708.

FILE LOCATION: W.O. 118559 CONFY87-1

COUNCIL ACTION: (Tape location: A502-517.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor O'Connor-not present.

* ITEM-104:

Four actions relative to the final subd. map of Black Mountain Ranchos Unit No. 3, a 69-lot subdivision located southwesterly of Black Mountain Road:
(Penasquitos East Community Area. District-1.)

Subitem-A: (R-87-1839) ADOPTED AS RESOLUTION R-267955
Authorizing the execution of a Subdivision Improvement Agreement with Mountain Glen Associates for the installation and completion of public improvements.

Subitem-B: (R-87-1838) ADOPTED AS RESOLUTION R-267956
Approving the final map.

Subitem-C: (R-87-1855) ADOPTED AS RESOLUTION R-267957
Approving the acceptance by the City Manager of the grant deed of Mountain Glen Associates, granting to the City Lots "A" and "B" of Black Mountain Ranchos Unit No. 3.

Subitem-D: (R-87-1840) ADOPTED AS RESOLUTION R-267958
Authorizing the execution of an agreement with Woodcrest Development, Inc. for the installation of a storm drain in connection with the above subdivision.

CITY MANAGER REPORT: In addition to the standard Subdivision Improvement Agreement, Woodcrest Development, Inc., a managing partner of Mountain Glen Associates, a general partnership, is entering into an agreement whereby the City shall attempt to obtain payment from the subdivider of an adjacent property, who agreed to install a storm drain in a portion of this subdivision. The adjacent property owners bonded for the storm drain, but refused to complete or fulfill their obligation to install it. As the storm drain is necessary for the development of this subdivision, this subdivider is willing to install the storm drain, provided that the City pursues the default action against the original subdivider and the City reimburses Woodcrest Development, Inc. for their costs from any funds received as a result of the default action. The City Council authorized default action against the adjacent subdivider on August 11, 1986, and the City Attorney's Office is actively pursuing the appropriate legal action.

FILE LOCATION:

Subitem-A,B,D: SUBD - Black Mountain
Ranchos Unit No. 3;

Subitem-C: DEED F-3820

CONFY87-2 DEEDFY87-1

COUNCIL ACTION: (Tape location: A502-517.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Wolfsheimer.
Passed by the following vote: Wolfsheimer-yea, Cleator-yea,
McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-not
present, Ballesteros-yea, Mayor O'Connor-not present.

* ITEM-105:

Two actions relative to the final subdivision map of
Rosecroft Estates, a 5-lot subdivision located
southeasterly of Catalina Boulevard and Talbot Street:
(Peninsula Community Area. District-2.)

Subitem-A: (R-87-1825) ADOPTED AS RESOLUTION R-267959
Authorizing the execution of a Subdivision Improvement
Agreement with William R. Clapperton for the installation
and completion of public improvements.

Subitem-B: (R-87-1824) ADOPTED AS RESOLUTION R-267960
Approving the final map.

FILE LOCATION: SUBD - Rosecroft Estates CONFY87-1

COUNCIL ACTION: (Tape location: A502-517.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor O'Connor-not present.

ITEM-106: (R-87-1831) TRAILED TO TUESDAY A.M., MARCH 31, 1987

Vacating an unnamed street located northeasterly of Brunner Street and within the boundaries of Parcel 1 of Parcel Map PM-14126, under the procedure for the summary vacation of streets where for a period of five consecutive years the street to be vacated has been impassable for vehicular travel and during such period no public money has been expended for maintenance.

(Linda Vista Community Area. District-6.)

CITY MANAGER REPORT: The University of San Diego has requested the vacation of the unnamed street easement in order to unencumber and clear title to their property. The street easement was discovered through a title report prior to the recordation of Parcel Map PM-14126. This parcel map was allowed to record after a determination by the City Attorney's Office that there was no need to show this street easement on the map as it ceased to exist with the realignment of Linda Vista Road in the 1940's.

The proposed vacation is in a R-1-5 Zone and partially within a Hillside Review Zone of the Linda Vista Community Plan Area. The vacation request represents approximately 1.6 acres and would normally allow development of 14 additional residential units. The adjoining property is regulated, however, by an existing Conditional Use Permit for the University of San Diego campus. The Planning Department has no objection to the vacation and the Planning Commission recommended approval by a 6-0 vote on November 12, 1986. The area of vacation is unimproved and has been precluded from development since portions of the right-of-way are situated both on steep slopes and within a developed portion of the USD campus. There are no public utilities within the right-of-way. However, SDG&E does maintain facilities within the right-of-way but has acquired the necessary easements. Therefore, no easements are to be reserved. Staff review has indicated that the right-of-way is no longer needed for present or prospective public use and may be summarily vacated.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A518-B067.)

MOTION BY GOTCH TO TRAIL TO TUESDAY A.M. FOR REPRESENTATIVE OF THE UNIVERSITY OF SAN DIEGO TO BE PRESENT TO ANSWER QUESTIONS.

Second by Struiksmma. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,
Struiksmma-yea, Gotch-yea, McCarty-not present, Ballesteros-yea,
Mayor O'Connor-not present.

* ITEM-107: (R-87-1854) ADOPTED AS RESOLUTION R-267961

Authorizing the execution of a quitclaim deed, quitclaiming to Banker Hill Holding, all the City's right, title and interest in a drain easement in Lots E, F, H, and I, Block 239 of Horton's Addition.

(Uptown Community Area. District-8.)

CITY MANAGER REPORT: The owner has applied for abandonment of this easement since the drain was discontinued June 2, 1964 when the drainage system was relocated and constructed in the adjoining streets. This easement was acquired at no cost to the City. All appropriate City departments have reviewed this request and have concluded that there is no present or prospective public need for this portion of the drainage easement and therefore recommend abandonment.

WU-PR-87-133.

FILE LOCATION: DEED F-3822 DEEDFY87-1

COUNCIL ACTION: (Tape location: A502-517.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmma-yea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor O'Connor-not present.

* ITEM-108: (R-87-1851) ADOPTED AS RESOLUTION R-267962

Authorizing the execution of a quitclaim deed, quitclaiming to Hartnoll J. Withers, Myron C. Lyon and Andrea W. Lyon, trustees, all of the City's right, title and interest in that portion of a sewer easement in Lots 4 and 5 of Alvarado Heights, Map-1634.

(State University Community Area. District-7.)

CITY MANAGER REPORT: A property owner has requested abandonment of a sewer easement acquired by the City at no cost in 1949. The Water Utilities Department has found no further public need for the easement as the sewer line installed therein can be used and maintained as a private sewer connection to his development. All appropriate City departments have reviewed this request and conclude that there is no present or

prospective public need for this portion of the sewer easement and therefore recommend abandonment.

WU-PR-87-128.

FILE LOCATION: DEED F-3823 DEEDFY87-1

COUNCIL ACTION: (Tape location: A502-517.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor O'Connor-not present.

* ITEM-109: (R-87-1900) ADOPTED AS RESOLUTION R-267963

Adopting the recommendation by the City Manager as set forth in City Manager Report CMR-87-88, dated February 7, 1987, reviewed and approved by the Rules Committee on March 4, 1987, in respect to establishing an endowment trust fund (Los Penasquitos Preserve Endowment Fund) under direction of the City Funds Commission of those funds received from Genstar as a result of a land exchange, and utilization of earnings therefrom.

(See City Manager Report CMR-87-88.)

COMMITTEE ACTION: Reviewed by RULES on 3/4/87. Recommendation to adopt the City Manager's recommendation as stated in City Manager Report CMR-87-88. Districts 2, 3, 4 and Mayor voted yea. District 6 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A502-517.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor O'Connor-not present.

* ITEM-110: (R-87-1856) ADOPTED AS RESOLUTION R-267964

Authorizing the expenditure of an amount not to exceed \$110,000 from Capital Outlay Fund 30244 for the acquisition of drainage easements and temporary workstrips across a portion of Lot 4, City of San Diego Industrial Park Unit No. 1, Map-3978, and Lot 8, City of San Diego Industrial Park Unit No. 2, Map-4113, for the Balboa Avenue Storm Drain Project, CIP-11-224.0.

(Serra Mesa Community Area. District-5.)

CITY MANAGER REPORT: This Capital Improvement Project provides for the construction of a new storm drainage system on Balboa Avenue east of Kearny Villa Road. Currently, the area

floods frequently even during minor storms. This action will provide funds necessary to acquire drain easements and temporary workstrips across two privately owned parcels affected by a portion of the overall project.

Aud. Cert. 8700728.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A502-517.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor O'Connor-not present.

* ITEM-111: (R-87-1846) ADOPTED AS RESOLUTION R-267965

A Resolution approved by the City Council in Closed Session on Tuesday, March 3, 1987 by the following vote:

Wolfsheimer-yea; Cleator-yea; McColl-yea; Jones-not present; Struiksmayea; Gotch-yea; McCarty-yea; Ballesteros-yea; Mayor-yea.

Authorizing the City Manager to pay the total sum of \$22,500 in the settlement of each and every claim against the City, its agents and employees, resulting from the personal injuries to Dorothy Miller; authorizing the City Auditor and Comptroller to issue one check in the total amount of \$22,500 made payable to Dorothy Miller and her attorney, Byron P. Halling, in full settlement of this claim.

CITY MANAGER REPORT: This constitutes the full and final settlement of all claims against the City of San Diego as a result of a traffic accident on February 4, 1985.

Aud. Cert. 8700713.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A502-517.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor O'Connor-not present.

* ITEM-112: (R-87-1845) ADOPTED AS RESOLUTION R-267966

A Resolution approved by the City Council in Closed Session on Tuesday, March 3, 1987 by the following vote:

Wolfsheimer-yea; Cleator-yea; McColl-yea; Jones-not present; Struiksmayea; Gotch-yea; McCarty-yea; Ballesteros-not present; Mayor-yea.

Authorizing the City Manager to pay the total sum of \$7,500 in the settlement of each and every claim against the City, its agents and employees, resulting from the personal injuries to Paula Andrea Nash; authorizing the City Auditor and Comptroller to issue one check in the amount of \$7,500 made payable to Paula Andrea Nash and her attorney, Robert A. Ward, in full settlement of this claim.

CITY MANAGER REPORT: This constitutes the full and final settlement of all claims against the City of San Diego as a result of a traffic accident on May 8, 1986.

Aud. Cert. 8700711.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A502-517.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor O'Connor-not present.

* ITEM-113: (R-87-1844) ADOPTED AS RESOLUTION R-267967

A Resolution approved by the City Council in Closed Session on Tuesday, February 24, 1987 by the following vote: Wolfsheimer-yea; Cleator-not present; McColl-yea; Jones-yea; Struiksmayea-not present; Gotch-not present; McCarty-yea; Ballesteros-yea; Mayor-yea.

Authorizing the City Manager to pay the sum of \$10,500 in the settlement of each and every claim against the City, its agents and employees, resulting from the personal injury to Brandon C. Sinclair (Municipal Court Case No. 402669, Brandon C. Sinclair v. City of San Diego, et al.); authorizing the City Auditor and Comptroller to issue one check in the total amount of \$10,500 made payable to Brandon C. Sinclair and his attorney, James S. Gordon, in full settlement of the lawsuit and all claims.

CITY MANAGER REPORT: This constitutes the complete and final settlement of Brandon C. Sinclair's claim for personal injuries suffered in his accident of January 23, 1984.

Aud. Cert. 8700721.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A502-517.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor O'Connor-not present.

* ITEM-114: (R-87-1751) ADOPTED AS RESOLUTION R-267968

Proclaiming the week of March 15 through 21, 1987 as Poison Prevention Week in the City of San Diego; commending the efforts of the Regional Poison Center to educate our citizens to the dangers of hazardous materials.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A502-517.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor O'Connor-not present.

* ITEM-115: (R-87-1872) ADOPTED AS RESOLUTION R-267969

Approving the recommendations by the City Manager, contained in City Manager Report CMR-87-80, dated February 13, 1987, and approved by the Rules Committee on March 4, 1987, to provide public access to the Regional Urban Information System (RUIS) with provision for cost recovery. (See City Manager Report CMR-87-80.)

COMMITTEE ACTION: Reviewed by RULES on 3/4/87. Recommendation to adopt the Resolution. Districts 2, 3, 4, and Mayor voted yea. District 6 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A502-517.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor O'Connor-not present.

* ITEM-116: (R-87-1830) ADOPTED AS RESOLUTION R-267970

Approving the Public Facilities and Recreation Committee's recommendation to designate City-owned Site 214 for sale, retaining an open space easement over the entire property. (See City Manager Report CMR-87-99. Uptown Community Area. District-8.)

COMMITTEE ACTION: Reviewed by PFR on 2/25/87. Recommendation to authorize the sale of Site 214. Districts 2, 3, 5, 7 and 8 voted yea.

CITY MANAGER REPORT: The Public Facilities and Recreation Committee, at its meeting of February 25, 1987, recommended that Site 214 be designated for sale. An open space easement will be reserved across the entire property, and easements will be

provided for all other existing facilities. City Manager's Report CMR-87-99, dated February 1987, addressed this issue in greater detail. The full Council's adoption of this recommendation will constitute the City's present use determination of this property and will aid in establishing a land inventory of previously undesignated vacant City-owned land.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A502-517.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor O'Connor-not present.

* ITEM-117: (R-87-1771) ADOPTED AS RESOLUTION R-267971

Declaring Cave Street and Coast Boulevard to be one-way streets westbound between Prospect Place and a point near 1155 Coast Boulevard; authorizing the installation of the necessary signs and markings; declaring that the regulations hereinabove imposed shall become effective upon the installation of such signs.

(La Jolla Community Area. District-1.)

CITY MANAGER REPORT: On December 2, 1985, the City Council passed Resolution R-264588, making Cave Street and Coast Boulevard one-way westbound between Prospect Place and a point near 1235 Coast Boulevard for a period not to exceed one year. Staff believes that the objective of eliminating the confusion of motorists previously occurring at the intersection of Prospect Place and Cave Street and providing improved access for emergency vehicles and equipment has been achieved. During the one year trial period, traffic conditions were observed. Although some difficulty was experienced during the first two months at the turn-around area due to this new operation, it was corrected with minor restriping of traffic lanes. A field adjustment was made to reset the limit of the one-way portion to a point near 1155 Coast Boulevard. This amendment to Resolution R-264588 will extend the one-way street operation from Prospect Place to 1155 Coast Boulevard and extend the operation time period indefinitely. This proposal has received the endorsement of the La Jolla Business Improvement Association, the Police Department and the Park and Recreation Department.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A502-517.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor O'Connor-not present.

ITEM-118: (R-87-1792) CONTINUED TO APRIL 20, 1987

Authorizing the execution of an agreement with API Alarm Systems for furnishing and installing an integrated security system for the Police Headquarters Building, the Western Area Station and the Southeastern Area Station; authorizing the expenditure of an amount not to exceed \$398,000 from Police Decentralization Fund 10355, for the purpose of providing funds for the above project; authorizing the City Auditor and Comptroller to transfer unexpended funds to the appropriate reserves upon the advice of the administering department.

(See City Manager Report CMR-87-139.)

Aud. Cert. 8700693.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: B068-C051.)

MOTION BY STRUIKSMA TO CONTINUE TO APRIL 20, 1987, AND TO REQUEST THE CITY MANAGER FURNISH COUNCIL WITH ADDITIONAL INFORMATION RELATING TO THE COMPLAINTS EXPRESSED BY THE OTHER BIDDERS REGARDING THE ADVISORY ROLE PLAYED BY API ALARM SYSTEMS PRIOR TO CITY GOING OUT FOR BIDS. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor O'Connor-not present.

* ITEM-119: (R-87-1848) ADOPTED AS RESOLUTION R-267972

Authorizing the execution of an agreement with BSI Consultants, Inc. to provide construction documents for Carmel Mountain Road improvements; authorizing the expenditure of an amount not to exceed \$25,000 from Facility Benefit Assessment Fund 79004, CIP-52-294 for the purpose of providing funds for the above project.

(Penasquitos East Community Area. District-1.)

CITY MANAGER REPORT: The Carmel Mountain Road improvement project consists of widening Carmel Mountain Road from two to four lanes of traffic, which includes landscaping. Project limits are from Gerana Street to south of Penasquitos Drive, in the City of San Diego. The Carmel Mountain Road improvement project will remove an existing bottleneck condition and increase capacity on this important arterial street in the

Penasquitos community. It is proposed to utilize the services of a consultant to design this project since City staff are already fully committed to other projects. Consultants submitted letters of interest and three were interviewed in conformance with Council Policy 300-7. The firm of BSI Consultants, Inc., was selected. They will be responsible for the preparation of construction drawings, specifications, and cost estimates.

Aud. Cert. 8700729.

FILE LOCATION: MEET CCONFY87-1

COUNCIL ACTION: (Tape location: A502-517.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor O'Connor-not present.

* ITEM-120: (R-87-1814) ADOPTED AS RESOLUTION R-267973

Authorizing the execution of an agreement with Hirsch and Company for engineering consultant services for replacing the North Mission Valley Interceptor; authorizing the expenditure of an amount not to exceed \$814,576 from the Sewerage Utility Fund 41506, North Mission Valley Interceptor, CIP-43-033.0, for the purpose of providing funds for the above project.

(Mission Valley and Navajo Community Areas. Districts-5 and 7.)

CITY MANAGER REPORT: This agreement is for engineering services to design a project which will replace the existing North Mission Valley Interceptor between State Hwy 163 and Fairmount Avenue. The existing interceptor was built in 1962 as an unlined concrete pipe with a design life of approximately 20 years. This project will provide additional sewer capacity needed for the East City and East County Communities and will match the upstream expansion of the East Mission Gorge Trunk Sewer. This project was advertised in the Daily Transcript on May 6, 1986. Letters of interest were received from thirteen qualified consultants. Four were selected for the final interview. On July 11, 1986 the finalists were interviewed by Water Utilities in accordance with Council Policy 300-7. At that time Hirsch and Company was selected. The engineer's scope of work will include coordination with developer's projects which overlap proposed alignment, alignment alternatives, environmental impact study, preparation of construction plans, specifications, cost estimates, bidding documents, shop drawings

review and change order evaluation. This agreement also includes provision for special engineering services which consist of environmental mitigation development, if needed, and contingency reserve for additional unanticipated services. The agreement also incorporates deductive cost items for services possibly performed by others. There will be two subconsultants on the project, Kennedy/Jenks/Chilton and LG2WB Engineers, Inc. They will be paid \$300,000 and \$80,000, respectively.
Aud. Cert. 8700665.

WU-U-87-101

FILE LOCATION: MEET CCONFY87-1

COUNCIL ACTION: (Tape location: A502-517.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Wolfsheimer.
Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor O'Connor-not present.

ITEM-121: (R-87-1776) ADOPTED AS RESOLUTION R-267974

Authorizing the execution of a one-year lease, with two one-year extension options, with Albert W. and Mildred E. Hubbard, for their lot in Del Mar Heights, located at the northwest corner of Del Mar Heights Road and Mercado Drive, for use as a City fire station, at a monthly rental of \$1,200.

(Del Mar Heights Community Area. District-1.)

CITY MANAGER REPORT: Since 1975 the City has leased a vacant lot in Del Mar Heights under various lease arrangements with the owners, Mr. and Mrs. Albert Hubbard, for use as a temporary fire station. The Hubbard's lot adjoins one owned by the City which is also in use for the fire station. The City currently pays \$1,100 per month in rent under the present lease, which expires April 19, 1987. The City also pays the property taxes and assessments, amounting to about \$175 per year. Construction of a permanent fire station will be on a different site and is not scheduled in the North City West facilities financing plan until Fiscal Year 1990. Accordingly, a renewal of the lease on the Hubbard property is necessary. The lease provisions will remain the same except the monthly rent is being increased to \$1,200. The term of the lease will be one year with the City having two one-year extension options at the same rent.

Aud. Cert. 8700701.

FILE LOCATION: LEAS - Albert W. and Mildred E. Hubbard
LEASFY87-1

COUNCIL ACTION: (Tape location: C052-080.)

MOTION BY WOLFSHEIMER TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor O'Connor-not present.

* ITEM-122: (R-87-1609) ADOPTED AS RESOLUTION R-267975

Authorizing the execution of a one-year lease agreement, with two one-year options to renew, with Salaam Alaji Khalada, for a Police Storefront office at 2451 Martin Luther King Jr. Way, at a rent to the City of \$950 per month for the first year.

(Golden Hill Community Area. District-8.)

CITY MANAGER REPORT: The San Diego Police Department is requesting permission to lease an office in the Central Division to provide a public relations Storefront serving the Logan Heights, Sherman Heights, Golden Hill and Downtown areas of the City.

Basic terms of the lease are:

Terms: One year with two one-year options to renew.

Location: 2451 Martin Luther King Jr. Way.

Rental and Size: \$950 per month plus utilities for an approximately 1400 square foot building (.68[per square foot per month.)

Rent Adjustment: Based upon CPI adjustment if the City exercises the option to extend.

This office provides a good location at a reasonable rent.

Aud. Cert. 8700631.

FILE LOCATION: LEAS - Salaam Alaji Khalada
LEASFY87-1

COUNCIL ACTION: (Tape location: A502-517.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Wolfsheimer.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor O'Connor-not present.

* ITEM-123: (R-87-1829) ADOPTED AS RESOLUTION R-267976

Approving Change Order No. 1, issued in connection with the contract with Hunter Corporation for Sail Bay Improvements, Phase II; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$27,388: \$15,000 from CIP-58-004, Annual Allocation - Miscellaneous Improvements on City Streets, and \$12,388 from CIP-17-001, Annual Allocation - Minor Drain Improvements, to supplement funds

previously authorized by Resolution R-265429, adopted on April 14, 1986.

(Mission Bay Community Area. District-6.)

CITY MANAGER REPORT: The north-south alley east of Braemar Lane does not drain properly, causing water to pond. This ponding water creates problems to vehicular and pedestrian traffic. Park and Recreation currently has the Sail Bay Improvements Phase II Project in the early stages of construction. The contractor, Hunter Corporation, has been contacted by Engineering and Development and agrees to extend the storm drain system shown on the Sail Bay Plans to alleviate this ponding problem in the alley for \$27,388. A separate contract to schedule, design, obtain the permits needed, advertise, award and construct the storm drain system would greatly exceed this amount; therefore, it is recommended that Hunter Corporation do this extra work for \$27,388. Park and Recreation is in accord with Engineering and Development that this would be the most practical and economical method to correct the ponding problem.

Aud. Cert. 8700706.

FILE LOCATION: CONT - Hunter Corporation CONTFY87-1

COUNCIL ACTION: (Tape location: A502-517.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor O'Connor-not present.

ITEM-150: (R-87-1873) ADOPTED AS RESOLUTION R-267977

Approving the recommendation by the City Manager, as set forth in City Manager Report CMR-87-63, dated 2/2/87, and approved by the Rules Committee on 2/4/87, to require agencies/organizations funded by the City to submit their fiscal policies to the City.

(See City Manager Report CMR-87-63.)

COMMITTEE ACTION: Reviewed by RULES on 3/4/87.

Recommendation to adopt the City Manager's recommendation as stated in CMR-87-63 which reads "Require agencies/organizations funded by the City to submit their fiscal policies to the City." Districts 2, 3, 4, and Mayor voted yea. District 6 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C132-141.)

MOTION BY MCCOLL TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,

Jones-yea, Struiksma-yea, Gotch-yea, McCarty-not present,
Ballesteros-yea, Mayor O'Connor-not present.

ITEM-151: (R-87-1791) ADOPTED AS RESOLUTION R-267978

Authorizing the execution of an agreement with the San Diego Arena Lease Company, San Diego Entertainment Inc., California First Bank, the Union Oil Company of California and Graymont Limited, establishing the Sports Arena Collateral Reserve Fund for the purpose of meeting protective provisions for the Sports Arena bondholders; authorizing the expenditure of an amount not to exceed \$500,000 from the New Convention Facility Fund to California First Bank, Trustee for the Sports Arena Collateral Reserve Fund, for the purpose of providing funds for the above project.

(See City Manager Report CMR-87-119.)

COMMITTEE ACTION: Reviewed by RULES on 3/18/87. Recommendation to adopt the Resolution. Districts 2, 3 and 4 voted yea. District 6 and Mayor not present.

Aud. Cert. 81309.

FILE LOCATION: MEET CONTFY87-1

COUNCIL ACTION: (Tape location: C142-246.)

MOTION BY CLEATOR TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor O'Connor-not present.

ITEM-152: (R-87-1618 Rev.1) ADOPTED AS RESOLUTION R-267979

19870330

Authorizing the execution of a twenty-five year lease agreement with Vincent/McKee for the operation of the Torrey Pines Municipal Golf Course pro shop, driving range and golf carts, at a minimum annual rental of \$200,000 against various percentages of gross income of the pro shop, driving range, cart rentals, and golf lessons.

(See City Manager Reports CMR-87-117, CMR-87-72, and Memorandum from the Assistant City Manager dated 2/24/87. Torrey Pines Community Area. District-1.)

COMMITTEE ACTION: Reviewed by PFR on 3/11/87. Recommendation to approve the City Manager's recommendation. The Committee also directed the City Manager to discuss with the proposed leasee consideration of the additional responsibilities to include registering of play, securing green fees and the

accounting of them. Districts 2, 3, 5, and 7 voted yea.

District 8 not present.

FILE LOCATION: LEAS - Vincent/McKee LEASFY87-1

COUNCIL ACTION: (Tape location: C247-D281.)

Motion by Wolfsheimer to reject the City Manager's recommendation and to accept Mr. Trevino's proposal. No Second.

MOTION BY STRUIKSMA TO ADOPT THE CITY MANAGER'S RECOMMENDATION.

Second by McColl. Passed by the following vote:

Wolfsheimer-nay, Cleator-yea, McColl-yea, Jones-yea,

Struiksma-yea, Gotch-yea, McCarty-not present, Ballesteros-yea,

Mayor O'Connor-not present.

ITEM-153: (R-87-1767) ADOPTED AS RESOLUTION R-267980

Authorizing the City Manager to enter into exclusive negotiations with Bethel Baptist Church for the sale or lease of Site 934, which is an approximately 5.7 acre, R1-5000 zoned, vacant lot located on Euclid Avenue north of Fir Street.

(See City Manager Report CMR-87-113. Mid-City Community Area. District-3.)

COMMITTEE ACTION: Reviewed by PFR on 3/11/87. Recommendation to authorize the City Manager to enter into exclusive negotiations with Bethel Baptist Church for sale or lease of Site 934. Districts 2, 3, 5 and 7 voted yea. District 8 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D282-308.)

MOTION BY MCCOLL TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor O'Connor-not present.

ITEM-154: (R-87-1774) ADOPTED AS RESOLUTION R-267981

Authorizing a First Amendment to Document No. RR-265744 (Option to Purchase) with Science Applications International Corporation (SAIC) affecting Lot 1, Campus Point.

(See City Manager Report CMR-87-114. University City Community Area. District-1.)

COMMITTEE ACTION: Reviewed by PFR on 3/11/87. Recommendation to approve the City Manager's recommendation. The Committee also directed the City Manager to discuss with representatives from SAIC a traffic mitigation plan which would assist SAIC in

the completion of their development plans. Districts 2, 3, 5 and 7 voted yea. District 8 not present.

FILE LOCATION: MEET CONTFY87-1

COUNCIL ACTION: (Tape location: D309-E121.)

MOTION BY WOLFSHEIMER TO ADOPT THE RESOLUTION AND (1) TO REQUEST THE CITY ATTORNEY TO RESPOND TO THE QUESTIONS OF WHY THE CITY IS GIVING UP REMEDIES AND CAUSES OF ACTION AS STATED IN THE CONTRACT, AND WHY THE CONTRACT IS HEAVILY WEIGHTED IN FAVOR OF THE PURCHASER; (2) TO REFER FOR DISCUSSION PRIOR TO THE COUNCIL MEETING OF MAY 12, 1987, THE ISSUES OF RECONFIGURATION OF LOTS, VALUE OF PROPERTY IN RELATION TO ADTS, COUNCIL'S INTENT TO ACCOMMODATE SAIC IN THE UNIVERSITY COMMUNITY PLAN SO THAT THAT PLAN WILL ADDRESS COUNCIL'S CONCERNS WHEN IT IS BROUGHT TO COUNCIL ON MAY 12, 1987; AND (3) NOTIFY THE PLANNING DEPARTMENT OF COUNCIL'S INTENTION TO ACCOMMODATE SAIC. Second by McColl.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor O'Connor-not present.

ITEM-200:

Ten actions relative to the First San Diego River Improvement Project (FSDRIP) Assessment District (Municipal Improvement Act of 1913):
(See City Manager Report CMR-87-140. Mission Valley Community Area. District-5.)

Subitem-A: (R-87-1876) ADOPTED AS RESOLUTION R-267982

Adopting a map showing the proposed boundaries of the Special Assessment District.

Subitem-B: (R-87-1878) ADOPTED AS RESOLUTION R-267983

Resolution of Intention to order the construction of improvements in the proposed assessment district; declaring the work to be of more than local or ordinary benefit; describing the district to be assessed to pay the costs and expenses thereof; and providing for the issuance of bonds.

Subitem-C: (R-87-1879) ADOPTED AS RESOLUTION R-267984

Giving preliminary approval of the Engineer's Report, and setting a time and place for the public hearing.

Subitem-D: (R-87-1880) ADOPTED AS RESOLUTION R-267985

Directing the call for construction bids.

Subitem-E: (R-87-1881) ADOPTED AS RESOLUTION R-267986
Calling for sealed bids on bonds to be issued to represent
unpaid assessments upon lands in an assessment district.

Subitem-F: (R-87-1882) ADOPTED AS RESOLUTION R-267987
Approving the first amendment to the Assessment District
Reimbursement Agreement.

Subitem-G: (R-87-1842) ADOPTED AS RESOLUTION R-267988
Authorizing the City Manager to initiate proceedings for
the formation of the First San Diego River Improvement
Project Landscape Maintenance District, pursuant to the San
Diego Maintenance District Procedural Ordinance of 1975
(Sections 65.0201, et seq., San Diego Municipal Code);
declaring that the district will be for maintenance
purposes only and the district proposes no construction of
facilities at this time.

Subitem-H: (R-87-1875) ADOPTED AS RESOLUTION R-267989
Resolution of Intention to levy and collect assessment on
the First San Diego River Improvement Project Landscape and
Lighting Maintenance District.

Subitem-I: (O-87-175) INTRODUCED, TO BE ADOPTED APRIL
20, 1987
Introduction of an Ordinance amending Ordinance O-16678
(New Series), as amended, entitled "An Ordinance Adopting
the Annual Budget for the Fiscal Year 1986-87 and
Appropriating the Necessary Money to Operate the City of
San Diego for said Fiscal Year" by amending Documents
No. 00-16678-1 and No. 00-16678-2, as amended and adopted
therein, by appropriating the sum of \$2,000,000 from the
unappropriated fund balance of the Sewerage Utility Revenue
Fund (41506); directing the City Auditor and Comptroller to
set aside, transfer and allocate the \$2,000,000
appropriated above to the Sewer Main Construction Program
(70492), North Mission Valley Interceptor Sewer,
CIP-43-033.0; amending Section 2, Subsection VI, Item 3, of
Ordinance O-16678 Entitled "Sewerage Utility Revenue Fund
(41506)" to increase the non-personnel expense and total by
said \$2,000,000.

Subitem-J: (O-87-176) INTRODUCED, TO BE ADOPTED MAY 26,
1987
Introduction of an Ordinance authorizing the City Manager

to execute an agreement with the U.S. Fish and Wildlife Service restricting use of land for the First San Diego River Improvement Project and to carry out the terms and conditions thereof, including the execution of Permit No. 84-132-AA with the U.S. Fish and Wildlife Service and Agreement Permit No. V-84-1 with the California Department of Fish and Game.

Aud. Cert. 8700739.

FILE LOCATION:

Subitem-A,B,C,D,E,F: STRT D-2256

Subitem-G,H: STRT M-145

Subitem-I,J: - -

COUNCIL ACTION: (Tape location: E122-454.)

MOTION BY STRUIKSMA TO ADOPT THE RESOLUTIONS, INTRODUCE THE ORDINANCES, AND TO DIRECT STAFF TO AGAIN WORK WITH MR. SAVITCH'S CLIENT. SHOULD THERE BE CHANGES THAT STAFF WOULD BE RECOMMENDING, THE HEARING ON MAY 26, 1987, WOULD BE THE OPPORTUNE TIME FOR EVERYONE CONCERNED TO PUT THEIR ARGUMENTS BEFORE THE COUNCIL. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor O'Connor-not present.

ITEM-201: (R-87-1890) ADOPTED AS RESOLUTION R-267990
APPOINTING BLAIR

Matter of a discussion of the following nominees for appointment by the Council to fill one vacancy on the Centre City Development Corporation (CCDC) Board of Directors:

(See memorandum from Mayor O'Connor dated 3/18/87 with resumes attached.)

NAME	NOMINATED BY
Phillip C. Blair	Council Member Cleator
Bruce H. Warren	Council Member McCarty

Today's action is:

Adoption of a Resolution making one appointment for a term expiring May 1, 1987, to fill the unexpired term of Peter Q. Davis, who has resigned.

NOTE: Council Policy 000-13, as amended on 12-3-84, provides for the following procedure:

1. The Mayor calls on each candidate whose name appears on the docket as a nominee to make a presentation to the Council in support of his candidacy for appointment (maximum of 3 minutes presentation each).
2. The Mayor calls on members of the Council to ask brief questions of any of the candidates concerning either the presentation or matters contained in their application filed with the City.
3. The City Clerk provides ballots to the Council and each Councilmember votes for the candidates he/she feels to be most qualified for each vacancy and returns the ballots to the City Clerk. Each Councilmember has one vote per vacancy.
4. The candidates receiving the highest number of votes (minimum of five) shall be appointed to the vacancy.
5. If no candidates receive a minimum of five votes, balloting continues until there are sufficient candidates receiving a majority to fill those vacancies. In a tie among the top vote getters, those candidates run off for the vacancies. If an insufficient number of candidates receive a majority of votes to fill all vacancies, a run off will be held among the remaining candidates to fill the remaining vacancies.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C083-130.)

MOTION BY STRUIKSMA TO APPOINT BLAIR INASMUCH AS WARREN REQUESTED NOT TO BE CONSIDERED. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor O'Connor-not present.

ITEM-202: (R-87-1690 Rev.) ADOPTED AS AMENDED AS
RESOLUTION R-267991

(Continued from the meeting of March 16, 1987, Item 203, at Mayor O'Connor's request, for clarification of appointments between the Mayor's Office and Council Offices.)

Council confirmation of the following appointments by the Mayor to serve as members of the Agricultural Board: (See memorandum from Mayor O'Connor dated 3/4/87 with resumes attached.)

NAME	CATEGORY	TERM EXPIRES
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Margaret L. Smith Accountant January 1, 1988
(To replace Jane B.
Lorenz, whose term
has expired)

Gretchen G. Colachis Real Estate January 1, 1988
(To replace Richard Broker
K. Rozelle, whose
term has expired)

Mike Horwath Farmer - Row January 1, 1989
(To replace Emil C. Crop Interests
Ghio, whose term
has expired)

John D. Allen Farmer - Dairy/ January 1, 1988
(To replace Milton Grazing Interests
C. Judson, whose
term has expired)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A460-493;E460-474.)

MOTION BY CLEATOR TO ADOPT AS AMENDED DELETING MIKE HORWATH
WHOSE APPOINTMENT WAS WITHDRAWN BY THE MAYOR'S OFFICE.

Second by McColl. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,
Struiksma-yea, Gotch-yea, McCarty-not present,
Ballesteros-yea, Mayor O'Connor-not present.

ITEM-203: (R-87-1818) ADOPTED AS RESOLUTION R-267992

(Continued from the meeting of March 16, 1987, Item
S404, at Mayor O'Connor's request, for clarification of
appointments between the Mayor's Office and Council
Offices.)

Council confirmation of the following reappointments by
the Mayor to the Agricultural Board, for two-year terms
ending January 1, 1989:

(See memorandum from Mayor O'Connor dated 3/10/87 with
resumes attached.)

Name	Category
Charles E. Badger	Academic Agricultural
Credentials	
Emil C. Ghio	Farm-Row Crop Interests
Ben Hillebrecht	Academic Agricultural
Credentials	
Kenneth S. Knust	Farmer-Tree/Vine Interests

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A460-493;E475-480.)

MOTION BY CLEATOR TO ADOPT. Second by Ballesteros. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor O'Connor-not present.

ITEM-204: (R-87-1754) RETURNED TO MAYOR

(Continued from the meeting of March 16, 1987, Item 205, at Mayor O'Connor's request, for clarification of appointments between the Mayor's Office and Council Offices.)

Council confirmation of the following appointments by the Mayor to the Old San Diego Planned District Review Board:

(See memorandum from Mayor O'Connor dated 2/26/87 with resumes attached.)

NAME	CATEGORY	TERM EXPIRES
Janet Northrup (Reappointment)	Property Owner	March 1, 1988
Michael P. Alessio (To replace Kenneth O'Neal, whose term has expired)	Property Owner	March 1, 1988
Scott Bernet (To replace Jeffrey J. Rogers, whose term has expired)	Architect	March 1, 1988
Geoffrey Mogilner (To replace Stephen W. Lusk, whose term has expired)	Property Owner	March 1, 1989

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A460-493;E483-488.)

MOTION BY CLEATOR TO RETURN TO THE MAYOR AT THE MAYOR'S REQUEST. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor O'Connor-not present.

ITEM-205: (R-87-1819) ADOPTED AS RESOLUTION R-267993

Authorizing the execution of an agreement with
Engineering - Science for engineering services for

design of the Carmel Valley Trunk Sewer Replacement west of I-5 and Sewer Pump Station 65 Expansion and Force Main; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$312,900 within the Sewer Revenue Fund 41506 from the Unallocated Reserve (70697) to the Engineering - Wastewater Capital Improvements Program (70892) CIP-46-117.0, Pump Station 65 - Expansion and Force Main; authorizing the expenditure of an amount not to exceed \$317,300 for CIP-46-122.0, Carmel Valley Trunk Sewer Replacement and \$312,900 for CIP-46-117.0, Pump Station 65 - Expansion and Force Main from the Sewer Revenue Fund 41506, for the purpose of providing funds for the above project. (Carmel Valley Community Area. District-1.)

CITY MANAGER REPORT: The Carmel Valley Trunk Sewer (CVTS) collects sewage from the North City area and transfers it to Pump Station 65 (PS65). Both the trunk sewer and PS65 are located in the Penasquitos Lagoon. Recently there have been structural failures of the Carmel Valley Trunk Sewer and Pump Station 65 is inaccessible during severe periods of rain. Present heavy workloads and the need for specialized expertise require professional engineering consultant services. Advertisements were placed in the San Diego Daily Transcript on June 24, 1986 and five finalists were interviewed in conformance with Council Policy 300-7. Engineering - Science, Inc. (ES) was recommended by the Selection Committee. Final design will allow better coordination of the two projects. This agreement provides for a pre-design study, analysis of alternatives, recommendations for City approval, and final design of the projects. Currently the City is in escrow in a land exchange with SDG&E which will include acquiring land for the relocation of Pump Station 65 to the northeast, along Sorrento Valley Road. Construction is expected to be completed in FY 1989. The proposed subconsultants, their associated tasks and percentage of the prime-consultant's tasks are as follows: Kercheval and Associates - Structural - 6.9 percent; Aerial Photo Map - Surveying - 1.9 percent, Butler-Roach Group - Environmental - 4.2 percent. Aud. Cert. 8700585. WU-U-87-090.

FILE LOCATION: MEET CCONFY87-1

COUNCIL ACTION: (Tape location: E491-508.)

MOTION BY WOLFSHEIMER TO ADOPT. Second by Ballesteros. Passed by the following vote: Wolfsheimer-yea, Cleator-yea,

McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor O'Connor-not present.

* ITEM-S400: (R-87-1909) ADOPTED AS RESOLUTION R-267994

Declaring April 3, 1987 to be "Downtown Information Center Volunteer Day" in appreciation of and thanks to the volunteers for their many contributions to our community, especially to the success of Centre City.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A502-517.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor O'Connor-not present.

* ITEM-S401: (R-87-1921) ADOPTED AS RESOLUTION R-267995

Recognizing and commending the vast and tireless efforts of the California Conservation Corps upon the observation of ten years of service to the City of San Diego and State of California.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A502-517.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor O'Connor-not present.

* ITEM-S402: (R-87-1925) ADOPTED AS RESOLUTION R-267996

Recognizing and commending the contributions of the Civilian Conservation Corps for their service to the City, State and Nation.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A502-517.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Wolfsheimer. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor O'Connor-not present.

ITEM-S403: (R-87-2299) TRAILED TO TUESDAY A.M., MARCH 31,
1987

19870330

(Continued from the meetings of March 9, 1987, Item S403; March 16, 1987, Item S402, and March 24, 1987, Item S501; last continued at Council Member Wolfsheimer's request, to allow time for staff to respond to her questions regarding the addendum passed out at the Council Meeting.)

Approving the list of transportation projects shown on attachment "A" to City Manager Report CMR-87-78 for inclusion in the SANDAG expenditure plan of the proposed 1/2 percent sales tax initiative.

(See addendum dated 3/24/87; memorandum from the City Manager dated 3/16/87; and City Manager Report CMR-87-78.)

COMMITTEE ACTION: Reviewed by RULES on 3/4/87.

Recommendation to send to Council without a recommendation.

Districts 2, 3, 4 and Mayor voted yea. District 6 not present.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: A397-402;E309-523.)

MOTION BY STRUIKSMA TO TRAIL TO TUESDAY A.M., MARCH 31, 1987, AT THE MAYOR'S REQUEST TO VOTE ON THE ITEM. Second by Gotch.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor O'Connor-not present.

Mar-30-1987

ITEM-S404: (R-87-2075) ADOPTED AS RESOLUTION R-267997
REJECTING CITY MANAGER'S ACTION ON
MARCH 5, 1987, BUT RETAINING BAN ON
CONNECTIONS

(Directed at the Council Meeting of March 24, 1987.)

Hearing and discussion under Ordinance O-16695 to approve or reject the City Manager's action of March 5 imposing a moratorium on the issuance of building permits in the Pump Station 64 Service Area.

19870330

(See City Manager Report CMR-87-118.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E527-618.)

MOTION BY CLEATOR TO DIRECT THE CITY MANAGER TO LIFT THE BAN ON THE ISSUANCE OF BUILDING PERMITS BUT TO RETAIN THE BAN ON CONNECTIONS PENDING COMPLETION OF PUMP STATION 64 REVISIONS.

Second by McColl. Passed by the following vote:

Wolfsheimer-nay, Cleator-yea, McColl-yea, Jones-yea,

Struiksma-yea, Gotch-yea, McCarty-not present,
Ballesteros-yea, Mayor O'Connor-not present.

* ITEM-S405: (R-87-1914) ADOPTED AS RESOLUTION R-267998

Declaring that Council supports funding the 1988 CDBG
Entitlement Program at \$3.4 billion as contained in
pending federal legislation and that any CDBG
entitlement legislation should contain multiyear
authorization at equal and like aforementioned amounts
in every year of the authorization.

COMMITTEE ACTION: Reviewed by RULES on 3/18/87.

Recommendation to refer to the Rules Committee Consultant to
draft a letter in support of increased CDBG funding for the
Mayor's signature to be forwarded to the San Diego
Legislators in Washington, D.C. Also, the Rules Consultant
will draft an appropriate resolution in support of increased
CDBG Funding for Council consideration. Districts 2, 3, and
4 voted yea. District 6 and Mayor not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A502-517.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Wolfsheimer.
Passed by the following vote: Wolfsheimer-yea, Cleator-yea,
McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-not
present, Ballesteros-yea, Mayor O'Connor-not present.

NON-DOCKET ITEMS:

None.

PUBLIC COMMENT:

None.

ADJOURNMENT:

By common consent, the meeting was adjourned by Deputy
Mayor Jones at 5:37 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E625).